

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MAY 25, 2015 Holiday - County Offices Closed

MAY 26, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

MAY 27, 2015

9:00 a.m. Council of Governments

10:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee (EC)

11:00 a.m. Island Sub-RTPO Policy Board Meeting

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MAY 26, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.



Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s):
 - Regular Session - April 21, 2015
 - Special Session - April 24 and 27, 2015
 - Work Sessions - April 15 and 29





ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 26, 2015

Human Services







- 3) Amendment No. 2 to Contract with Opportunity Council for Ending Family Homelessness and Housing and Essential Needs funding. Contract No. HS-06-14(2); Amount: \$56,400 (RM-HS-2015-154)  

Public Works



County Roads

- 4) Purchase Order No. 10375 – Snohomish County Fleet Services; Two (2) 1996 Sturdyweld 3-axle pup-trailers. Amount: \$23,892 (incl. WSST) (RM-PW-2015-143) (PW-1520-064)  
- 5) Agreement – Island Beach House, LLC (Robert K. and Carol A. Randolph); Stormwater Mitigation; Bradshaw's Addition, Division 1, Lot 29; Sec. 3, Twp 29N, R 2E. (RM-PW-2015-042) (PW-1520-014)  

Solid Waste

- 6) Resolution C-59-15 (SW-02-15) Authorizing Recycle Systems, LLC to Supply and Install a Nedland NC-200 Stationary Compactor with 30 Cubic Yard Tapered Octagonal Container at the Bayview Transfer Station Including all Setup and Training without Competitive Bidding  
- 7) Purchase Order No. 6726 – Recycle Systems, LLC; Nedland NC-200 Stationary Compactor with 30-yard container. Amount: \$26,519.54 (incl. WSST) (RM-PW-2015-148) (PW-1520-065)  
- 8) Purchase Order No. 9199 – Bud Clary Chrysler Dodge; One (1) 2015 Dodge Ram ½ ton pickup with extended cab. Off State Contract No. 03823; Amount: \$38,471.59 (incl. WSST) (RM-PW-2015-152) (PW-1520-068)  





WSU Extension

- 9) Interagency Agreement with WA State Department of Agriculture and Island County Noxious Weed Control Board to provide continued funding for the ongoing project to survey and control garlic mustard in Island County from March 15, 2015 through June 30, 2015. Contract No. K1613; Amount: \$2,545 (RM-WSU-2015-144)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 10) Recommendation of Appointment to the Solid Waste Advisory Board, Position No. 14  
- 11) Recommendation of Appointment/Re-Appointment to the Northwest Senior Services Advisory Board, Position Nos. 1 and 4  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 26, 2015

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

NOTE: Island County Offices will be closed on Monday, May 25 in observance of the Memorial Day holiday and will reopen on Tuesday, May 26.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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